WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Robert Santangelo
Councilmatic Representative Deborah H. Kleckowski
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA
Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA

WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

April 4, 2013 @ 7:00 p.m. 82 Berlin Street, Middletown, CT (Building is wheelchair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson, Acting ADA Coordinator, at 344-3497

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

- 1. Minutes of Regular Meeting of March 7, 2013 (enclosed)
- 2. Bond going to the Common Council (enclosed)
- 3. JSR Riverbanks Stabilization (email enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report-March (enclosed)

IV. Old Business

- 1. Durham Water Update
- 2. Mattabassett Update
- 3. Stow Block Apartments Billing Dispute
- 4. 108 High Street-Update for Approval of Good Will Adjustment
- 5. Foreclosure Update (memo enclosed)

V. New Business

- 1. Resolution for Bid Waiver re. Direct Mail Solutions (enclosed)
- 2. Loan to Mattabassett Regionalization Project (memo included)

VI. Staff Reports

VII. Adjournment